

**Present at Meeting:** Chairperson William McGhie  
Vice-Chairperson Teri Schuerlein  
Dan Freebern  
Georgia McMeekin, Alternate # 1  
Joe Turcotte, Alternate # 2

**Also Present:** Town Attorney Justin Grassi, Christine Hayes, Helen Smith, Roger and Jane Daby, Sandy Smith, Paul Carstenjen, Don Rosbozom, Zoning Administrator Jim Steen and Town Board Member Bob Olson,

**ADENDA ITEMS:** File 2016-06 CU – Tax Map # 88.10-1-38

**Pledge**

Chairperson Bill McGhie called the meeting to order at 7:00 pm

Chairperson Bill McGhie announced that Georgia McMeekin Alternate # 1, would be seated as voting member tonight in the absence of Michael Raymond and Joe Turcotte, Alternate # 2 will be replacing Vice-Chairperson Teri Schuerlein who recused herself from **File 2016-06 CU**.

**Approval of minutes:** Dan Freebern made a motion to approve the October 18, 2017 with the change as noted. Second by Joe Turcotte. **ALL AYES.**

**PUBLIC HEARING:** File 2016-06 CU  
Tax Map # 88.10-1-38  
Roger Daby  
6584 State Route 8  
Brant Lake, NY 12815

Conditional Use approval for **Section 5.20** Retail Business, General/Restaurant Fast Food

Three town residents stated that they are in favor of the Conditional Use that Roger Daby is seeking. They are Paul Carstenjen, Sandy Smith and Don Rosbozom.

Georgia McMeekin asked if there was a diagram provided of where the vendors will be located and Joe Turcotte stated that there is a diagram provided in the file.

Georgia McMeekin asked Roger Daby if this proposal will be mostly weekends and what happens at the end of the business day would the site be cleaned up and nothing left out with tarps.

Roger Daby responded that it will be run full time if he wants it for his business and he does not intend to leave merchandise out. There will be a fence about three (3) foot high that is moveable. It will be a 50/50 design. Roger stated that he will have vendors only occasionally.

Chairperson Bill McGhie stated that Roger Daby indicated the vendors would be on weekends and only on an occasional basis.

Being no further questions or comments Dan Freebern made a motion to close the Public Hearing. Second by Joe Turcotte. **ALL AYES.**

**UNFINISHED BUSINESS:**      **File 2016-06 CU**  
   **Tax Map # 88.10-1-38**  
   Roger Daby  
   6584 State Route 8  
   Brant Lake, NY 12815

Conditional Use approval for **Section 5.20** Retail Business, General/Restaurant Fast Food

Chairperson Bill McGhie stated that the Board will now open up the discussion.

Chairperson Bill McGhie asked if any conditions should be placed on this project. The Board members all agreed that no conditions need to be placed on this project.

Chairperson Bill McGhie stated that it is not out of character for the neighborhood because there was previously a store at that location.

Dan Freebern stated that the past history with parking at that site is more than compatible for parking now.

Joe Turcotte stated that they discussed conditions at the past meeting and it really did not go anywhere.

Town Attorney Justin Grassi went over the SEQRA form with the Board members.

Dan Freebern made a motion to declare a negative SEQRA declaration finding there will be no significant adverse environmental impacts from this proposed action. Second by Georgia McMeekin. **ALL AYES.**

Being no further comments or questions Joe Turcotte made a motion to approve the Conditional Use and Site Plan Review approval for **File 2016-06 CU** Conditional Use, **Section 5.20** Retail Business, General/Restaurant Fast Food. Second by Dan Freebern. **ALL AYES.**

**REMINDER:**      The Board member vouchers are due by December 4, 2017.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

**BOARD MEMBER COMMENTS:** None

Being no further questions or comments Dan Freebern made a motion to adjourn. Second by Georgia McMeekin. **ALL AYES.**

**Meeting adjourned:** 7:20 pm

Next Meeting: December 20, 2017

Respectfully Submitted,  
*Terri Katsch*, Secretary